Present: John Shotton, Chairman; Ted Grant, Vice Chairman; Darrell Kihega, Secretary; Courtney Burgess, Treasurer; Wesley Hudson, 1st Member; Melanie Harader, 2nd Member; Alvin Moore, 3rd Member.

Call to Order: Chairman Shotton called the Otoe-Missouria Tribal Council Regular Meeting to order at 1:08 P.M. All Present. A quorum was established and the meeting began.

Invocation: Mike Gawhega, Executive Director

Guests present: Mike Gawhega, Executive Director; David EchoHawk, Grants Compliance Officer/ICDBG; Jackie Jackson, Planning Director; Ada Mehojah, Housing Director and Tina Youker, Assistant Housing Director.

1st Item on Agenda: Reading and approval of July 6, 2016 Otoe-Missouria Tribal Council Regular Meeting Minutes and Reading and approval of July 8, 2016 Otoe-Missouria Tribal Council Special Meeting Minutes. Vice Chairman Grant made the motion to approve the Otoe-Missouria Tribal Council Regular Meeting Minutes of July 6, 2016 and the Otoe-Missouria Tribal Council Special Meeting Minutes of July 8, 2016. Seconded by 1st Member Hudson. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

2nd Item on Agenda: David EchoHawk, Grants Compliance Officer/ICDBG Coordinator, gave an update report and discussed the Access Road and moving into the New Head Start Building. Vice Chairman Grant led discussion on temporary solutions such as laying gravel down until road/driveway built to help protect the New Head Start building. Mr. EchoHawk fielded questions from Tribal Council.

3rd Item on Agenda: Executive Director Gawhega led discussion and fielded questions from Tribal Council over the New Head Start Building and Staff.

4th Item on Agenda: Reaffirming Four (4) Resolutions all approved by Poll Votes. 
Reaffirming Resolution OMTC# 0713086 FY 2016. A Resolution Certifying Eligibility and Approving Application for NAAFTF Grant Funds.
Reaffirming Resolution OMTC# 0721087 FY2016. A Resolution to purchase land from Tribal Member George L. Kent.
Reaffirming Resolution OMTC# 0721088. A Resolution Approving the Contract with Election-America, INC. For the 2016 Tribal Election.
Reaffirming Resolution OMTC# 0728089 FY 2016. A Resolution authorizing the Otoe-Missouria Tribe WIC Program to enter into a Lease Agreement with Lakeview Plaza L.L.C. of Stillwater, OK in the amount of $25,000.00 for the period beginning September 1, 2016 through August 31, 2018.

2nd Member Harader made the motion to reaffirm the Four (4) Resolutions all approved by Poll Votes. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

5th Item on Agenda: Resolution OMTC# 0803090 FY-2016. A Resolution to Approve the Employee Work for Hire and Assignment Agreement form as well as the Outstanding Wages Beneficiary Designation Form as an Addendum to the Amended Personnel Policies and Procedures Manual-Final Approval May 13, 2013. Chairman Shotton, Treasurer Burgess and Executive Director Gawhega led discussion over Resolution OMTC# 0803090 FY-2016. Vice Chairman Grant made the motion to approve Resolution OMTC# 0803090 FY-2016 with corrections. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

6th Item on Agenda: Resolution OMTC# 0803091 FY 2016. Authorizing approval to purchase a portable recycling unit for the Otoe-Missouria Environmental Department (OMED). Executive Director Gawhega led discussion and fielded questions from Tribal Council over Resolution OMTC# 0803091 FY 2016. Treasurer Burgess made the motion to approve Resolution OMTC# 0803091 FY 2016 with corrections. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

7th Item on Agenda: Housing Director Ada Mehojah Presented: Resolution OMTC# 0803092 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Robert Ray Yeahquo.
Resolution OMTC# 0803093 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Teresa Haze Coronado.
Resolution OMTC# 0803094 FY 2016. A Resolution Approving Homebuyer Assistance for Tribal Member Seneca Audran-Brown. Vice Chairman Grant made the motion to approve Resolution OMTC# 0803092 FY 2016, Resolution OMTC# 0803094 FY 2016 and Table Resolution OMTC# 0803093 FY 2016 for further documentation. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

8th Item on Agenda: Resolution OMTC# 0803095 FY 2016. A Resolution Approving 88 Loan Applications in Accordance with the Loan Program Policies and Procedures. 3rd Member Moore made the motion to approve Resolution OMTC# 0803095 FY 2016. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.
9th Item on Agenda: Resolution OMTC# 0803096 2016. A Resolution to Approve Opening a New Bank Account at Eastman National Bank as a Dedicated Account as Payee for Minor Child in Custody by Otoe-Missouria Tribe of Indians, Indian Child Welfare. Treasurer Burgess Discussed and Fielded Questions from Tribal Council over Resolution OMTC# 0803096 2016. 3rd Member Moore made the motion to approve Resolution OMTC# 0803096 2016 with corrections. Seconded by 2nd Member Harader. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

10th Item on Agenda: Resolution OMTC# 0803097 FY-2016. A Resolution Adopting the use of up to one-half of a Member’s RAP Payment be used to pay valid Child Support Orders. Chairman Shotton and Treasurer Burgess discussed and fielded questions from Tribal Council over Resolution OMTC# 0803097 FY-2016. Vice Chairman Grant made the motion to approve Resolution OMTC# 0803097 FY-2016. Seconded by Treasurer Burgess. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

11th Item on Agenda: Resolution OMTC# 0803098 FY 2016. A Resolution approving the memorandum of understanding between the Otoe-Missouria Tribe and the Ponca Tribe of Indians of Oklahoma, Department of Child Support Services. 2nd Member Harader made the motion to approve Resolution OMTC# 0803098 FY 2016 with corrections. Seconded by 3rd Member Moore. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

12th Item on Agenda: Resolution OMTC# 0803099 FY-2016. A Resolution approving Fiscal Year 2016 Budgets for 1) Enrollment, 2) WIA Program, 3) NAGPRA, 4) Wild Land Fire and 5) Encampment. Vice Chairman Grant made the motion to approve Resolution OMTC# 0803099 FY-2016 with corrections. Seconded by Secretary Kihega. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

13th Item on Agenda: Jackie Jackson, Planning Director discussed her budget, gave an update report on Grants and Water Project. Planning Director Jackson fielded questions from Tribal Council.

14th Item on Agenda: Treasurer Burgess discussed ICW Supplemental Budget. Executive Director Gawhega fielded questions from Tribal Council. Treasurer Burgess made the motion to approve ICW Supplemental Budget. Seconded by Vice Chairman Grant. Motion was approved by the vote 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

Treasurer Burgess led discussion on Social Services Department. Executive Director Gawhega fielded questions from Tribal Council.

Treasurer Burgess announces Morgan Stanly Meeting/Presentation over Minor Trust Accounts to be held on August 30, 2016.

Executive Director Gawhega gave an Update Report and fielded questions from Tribal Council.
Treasurer Burgess led discussion over Housing.

2nd Member Harader discussed Clayton Farrell’s termination from Otoe-Missouria Consumer Finance Services Regulatory Commission (OMCFSRC).

With no other business to come before the Tribal Council, Vice Chairman Grant made the motion to adjourn at 2:56 P.M. Seconded by 3rd Member Moore. Motion was approved by the vote of 6 for, 0 against, 0 absent, 1 abstain. The motion carried.

CERTIFICATION
We, the undersigned, Chairman and Secretary of the Otoe-Missouria Tribal Council, do hereby: certify by signature, that the above Regular Meeting on August 3, 2016 was approved on 8th Day of September, 2016, with a quorum present and a vote of:

___For, ___Against, ___Absent, ___Abstain and ___Vacant.
THEREBY: ( ) Approving ( ) Disapproving the minutes August 3, 2016.

_______________________________________
John R. Shotton, Tribal Chairman
(SEAL)

ATTEST: ____________________________
Darrell Kihega
Tribal Secretary